

NOTICE OF POSSIBLE QUORUM OF THE TOWN OF BUCKEYE COMMUNITY DEVELOPMENT BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE TOWN DEVELOPMENT BOARD AT THIS MEETING.

**TOWN OF BUCKEYE
REGULAR COUNCIL MEETING
JANUARY 17, 2006
AGENDA**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

REVISED AGENDA ITEM

ITEM *5Q SHOULD READ AS FOLLOWS:

Council to consider and if advisable, approve the request from the Police Department for the purchase from Five Star Ford a government approved vendor under State Contract #ADO30039 of six fully equipped patrol vehicles in an amount not to exceed \$228,748.78 to be funded from Impact Fees line item 102-50-642.

Posted January 13, 2006 at 2:00 p.m.

***5U. Council to consider and if advisable, approve Ordinance No. 09-06 increasing the corporate limits of the Town of Buckeye, Arizona, for the proposed annexation of Hayden Valencia of approximately 238.1 acres located at the southwest corner of Southern Avenue and Apache Road. Requested by Quentin Thornton of Sun West Communities. SUN WEST COMMUNITIES A05-21**

Posted January 16, 2006 at 2:00 p.m.

1. Call to Order/Pledge of Allegiance/Roll Call.

Council Action: None.

2. Comments from the Public – Members of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda – All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

***3. Council to consider and if advisable, approve the minutes of January 3, 2006 Council Workshop and Regular Council Meeting as presented.**

***4. Council to consider and if advisable, approve the invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

5. New Business

***5A. Council to consider and if advisable, approve the Map of Dedication (MOD) for Verrado Way South, Tracts F and N generally located west of Verrado Way, and north and south of Thomas Road. Requested by Kurt Jones, AICP on behalf of DMB White Tank, LLC. DMB WHITE TANK-MOD05-14.**

***5B. Council to consider and if advisable, approve the Final Plat for Blue Horizons Parcel 1 of 42.5± acres consisting of 112 single family lots generally adjacent to Jackrabbit Trail within the Blue Horizons Community Master Plan subject to attached stipulations. Requested by Mauricio Iaquelli, RBF Consulting on behalf of Matt Cox of Lennar Homes. LENNAR HOMES-FP05-05**

***5C. Council to consider and if advisable, approve the Final Plat for Blue Horizons Parcel 2 of 27.03± acres consisting of 95 single family lots generally located adjacent to Jackrabbit Trail on the east and R.I.D. within the Blue Horizons Community Master Plan subject to attached stipulations. Requested by Mauricio Iaquelli of RBF Consulting on behalf of Matt Cox of Lennar Homes. LENNAR HOMES-FP05-06.**

***5D. Council to consider and if advisable, approve the Final Plat for Blue Horizons Parcel 3 of 36.79± acres consisting of 115 single family lots generally located south of Blue Horizons Parkway within the Blue Horizons Community Master Plan subject to attached stipulations. Requested by Mauricio Iaquelli of RBF Consulting on behalf of Matt Cox of Lennar Homes. LENNAR HOMES-FP05-07.**

***5E. Council to consider and if advisable, approve the Final Plat for Blue Horizons Parcel 4 of 40.33± acres consisting of 97 single family lots generally located south of the Blue Horizons Parkway within the Blue Horizons Community Master Plan subject to attached stipulations. Requested by Mauricio Iaquelli of RBF Consulting on behalf of Matt Cox of Lennar Homes. LENNAR HOMES- FP05-21.**

***5F. Council to consider and if advisable, approve the Final Plat for Blue Horizons Parcel 5 of 18.23± acres consisting of 105 single family lots generally located south of the Blue Horizons Parkway within the Blue Horizons Community Master Plan subject to attached stipulations. Requested by Mauricio Iaquelli of RBF Consulting on behalf of Matt Cox of Lennar Homes. LENNAR HOMES- FP05-22.**

***5G. Council to consider and if advisable, approve the Final Plat for Blue Horizons Parcel 6 of 23.81± acres consisting of 118 single family lots generally located south of the Blue Horizons Parkway within the Blue Horizons Community Master Plan subject to attached stipulations. Requested by Mauricio Iaquelli of RBF Consulting on behalf of Matt Cox of Lennar Homes. LENNAR HOMES- FP 05-23.**

***5H. Council to consider and if advisable, approve Final Plat for Blue Horizons Parcel 7 of 25.82± acres consisting of 125 single family lots generally located southwest of the Blue Horizons Parkway within the Blue Horizons Community Master Plan subject to attached stipulations. Requested by Mauricio Iaquelli of RBF Consulting on behalf of Matt Cox of Lennar Homes. LENNAR HOMES-FP05-24.**

***5I. Council to consider and if advisable, approve the Map of Dedication (MOD) for Blue Horizons roadways in the Blue Horizon Development located between Jackrabbit Trail and Tuthill Road, and Yuma Road and Van Buren Street. Requested by Mauricio Iaquelli of RBF Consulting on behalf of Matt Cox of Lennar Homes. LENNAR HOMES- MOD05-17.**

***5J. Council to consider and if advisable, adopt Ordinance No. 05-06 increasing the corporate limits of the Town of Buckeye, Arizona by annexing certain territory contiguous to the existing Town Limits known as the Van Buren Street Alignment extending from Jackrabbit Trail to Tuthill Road and read by title only. Requested by Mauricio Iaquelli of RBF Consulting on behalf of Brian Rosenbaum of Lennar Homes. LENNAR HOMES- A05-20.**

***5K. Council to consider and if advisable, approve the Final Plat for Vista De Montana, Phase 1A of 40.68± acres consisting of 167 single family lots generally located southeast corner of Perryville Road and Van Buren Street, extending one half mile north and south, and extending west to Jackrabbit Trail subject to the stipulations attached. Requested by Daniel F. Pottinger of RBF Consulting on behalf of John Dannan of Pulte Homes. PULTE HOMES-FP04-451.**

***5L. Council to consider and if advisable, approve the Final Plat for Vista De Montana, Phase 1B of 24.87± acres consisting of 85 single family lots generally located at the southwest corner of Perryville Road and Van Buren Street, extending one half mile north and south, and extending west to Jackrabbit Trail subject to attached stipulations. Requested by Daniel F. Pottinger of RBF Consulting on behalf of John Dannan of Pulte Homes. PULTE HOMES-FP04-452**

***5M. Council to consider and if advisable, adopt Ordinance No. 06-06 increasing the corporate limits of the Town of Buckeye, Arizona, by annexing certain territory contiguous to the existing Town limits of the Town of Buckeye, Arizona, of a 35' x 330' section located at 23910 Roeser Road, generally east of Apache Road and read by title only. Requested by Robert L and Barbara Jane Hunt. HUNT A05-17.**

***5N. Council to consider and if advisable, adopt Ordinance No. 07-06 increasing the corporate limits of the Town of Buckeye, Arizona, by annexing certain territory contiguous to the existing Town limits of the Town of Buckeye, Arizona, of 153± acres from Maricopa County into the Town of Buckeye located at the southeast corner of Yuma and Tuthill Roads and read by title only. Request by George A. and Patricia A. Rovey. ROVEY A05-24 .**

***5O. Council to consider and if advisable, adopt Ordinance No. 08-06 increasing the corporate limits of the Town of Buckeye, Arizona, by annexing certain territory contiguous to the existing Town limits of the Town of Buckeye, Arizona, of a 1± acre property from Maricopa County to the Town of Buckeye, located at 3412 South 201st Lane near Dunlap Road and read by title only. Request by Brenda and Anthony Carson. CARSON-A05-36.**

***5P. Council to consider and possibly approve the Assignment and Acceptance of Buckeye Wastewater Treatment Plant Construction Agreements relating to the financing of the expansion and upgrades to the Buckeye Beloit Rd wastewater treatment plant.**

****5Q. Please note the revised agenda language for this item should read as follows:***

Council to consider and if advisable, approve the request from the Police Department for the purchase from Five Star Ford a government approved vendor under State Contract #ADO30039 of six fully equipped patrol vehicles in an amount not to exceed \$228,748.78 to be funded from Impact Fees line item 102-50-642 *instead of* Council to consider and if advisable, approve the request from the Police Department for the purchase of six fully equipped patrol cars for Department expansion to be funded from Impact Fees line item 102-50-642 in the approximate amount of \$240,000.

***5R. Council to consider and if advisable, approve the reappointment of Tana Wrublik to the Development Board effective February 1, 2006 through February 1, 2009.**

***5S. Council to consider and if advisable, authorize the transfer from contingency funds to the Parks, Recreation and Library line item 010-72-531 of \$25,000 that was originally donated from Greg Vogel for parks in the Fiscal Year 2004.**

***5T. Council to consider and if advisable, approve the Special Event Liquor License requested by the Buckeye Rotary Club for a fundraiser to be held at the Rodeo Grounds on Saturday, February 4, 2006 from 12 to 10 p.m. and on Sunday, February 5, 2006 from 12 to 7 p.m.**

***5U. Council to consider and if advisable, approve Ordinance No. 09-06 increasing the corporate limits of the Town of Buckeye, Arizona, for the proposed annexation of Hayden Valencia of approximately 238.1 acres located at the southwest corner of Southern Avenue and Apache Road. Requested by Quentin Thornton of Sun West Communities. SUN WEST COMMUNITIES A05-21**

*Council Action: Motion to approve the consent agenda items: *3, *4, *5A, *5B, *5C, *5D, *5E, *5F, *5G, *5H, *5I, *5J, *5K, *5L, *5M, *5N, *5O, *5P, *5Q, *5R, *5S *5T and *5U.*

NON CONSENT ITEMS

6. PUBLIC HEARINGS

6A. A Public Hearing will be conducted to hear citizen input on the request by George Musser of Musser Engineering on behalf of Joe Kalish of Vista Investors, L.L.C. for the proposed annexation of 108± acres from Maricopa County to the Town of Buckeye, located north and east of the northeast corner of Watson and Broadway Roads. VISTA INVESTORS-A05-28

Council Action: None.

6B. A Public Hearing will be conducted to hear citizen input on the request by Stephen Earl on behalf of Stardust Development Inc. for the proposed annexation of 20± acres, within the Tartesso Master Planned Community generally located to the southeast of Van Buren Street and Turner Road, from unincorporated Maricopa County into the Town of Buckeye. STARDUST DEVELOPMENT-A05-40

Council Action: None.

7. OLD BUSINESS

7A. Council to consider and if advisable, approve the request from the Police Department for the purchase of Commercial Vehicle Weight Enforcement Scales in the approximate amount of \$15,315.03. The scale's cost may be reimbursed up to \$14,000 by a DPS Grant through the Motor Carrier Safety Assistance Program.

Council Action: Discussion and possible motion.

7B. Council to consider and if advisable, adopt Ordinance 03-06 amending the Zoning Map of the Town on approximately 151 acres generally located at the northeast corner of Broadway Road and the 239th Avenue alignment from the Rural Residential (RR) Zoning District to the Planned Residential (PR) Zoning District and read by title only. Request by Jacob Shepard of Evergreen Development on behalf of Fred B. Dickman, Trustee of the Varney Family Trust. DICKMAN RZ0537

Council Action: Discussion and possible motion.

7C. Council to consider and if advisable, adopt Resolution 01-06 approving an Area Plan known as San Madera Commons on approximately 161 acres generally located at the northwest corner of Watson Road and Broadway Road. Request by Jacob Shepard of Evergreen Development on behalf of Fred B. Dickman, Trustee of the Varney Family Trust. DICKMAN AP05-09

Council Action: Discussion and possible motion.

8. NEW BUSINESS

8A. Council to consider and if advisable, approve a professional services contract and scope of services between the Town and Partners for Strategic Action (PSA), Inc. for the General Plan and Development Code Update in the approximate amount of \$400,000 to be funded from budgeted line item 010-51-771 with a long term cost of approximately \$608,700 as requested by the Community Development Department.

Council Action: Discussion and possible motion.

8B. Council to consider and if advisable, rescind the Council action at the November 15, 2005 meeting Item 60 approving the implementation and funding of a new telephone system for Town facilities in the approximate amount of \$250,000 regarding use of a State Contract and to approve the purchase and installation of a VoIP system from Network Infrastructure Corporation (NIC) through a Mohave Educational Services Cooperative Agreement #01H-NIC2-0725 in the approximate amount of \$217,702.00.

Council Action: Discussion and possible motion.

9. Town Manager's Report – *The Manager may provide a brief summary of current events, however, there can be discussion on the following matters:*

- *Manager's update on Council related matters.*
- *Update on Legislative issues.*

10. Comments from the Mayor and Council – *Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action of information presented. Council may direct inquiries of staff.*

11. Adjournment.

Council Action: Motion to adjourn